

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL 21630 11th Avenue South, Des Moines, City Council Chambers

March 14, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

Present were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, and Carmen Scott.

Councilmember Caldwell was absent.

Mayor Pro Tem Pina moved to excuse Councilmember Caldwell, seconded by Councilmember Burrage.

The motion passed 6-0.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Acting Director of Public Works Dan Brewer; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

Quinton Thompson shared with council an e-mail he received from Brandon Carver regarding the sidewalk issue on 216th.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Arts Commission
 - “Des Moines Got Talent” Auditions will be held April 24, 26 & 27th. Contact 206-870-6527 for details or to schedule an audition.
 - Fundraiser for Sculpture Project.
 - Possible “Squid Festival” in the fall.
 - Breeder’s Theater will put on a performance in the Beach Park; the last week of October, first week of November, for 3 nights.
- Ken Gressett, from Vashon Island, generously presented the Historical Society with a family scrapbook with period pictures and information from the early 1900’s.

Councilmember Sheckler:

- Impressed with turnout of Pacific Middle School students who represented the school at the Washington State Future City Regional Competition.

Councilmember Burrage:

- Also thanked Pacific Middle School for coming this evening.

Mayor Pro Tem Pina:

- Transportation Benefit District Board:
 - 2012 Annual Budget
- As a past alumni of Pacific Middle School, also is impressed with the turnout at tonight's council meeting.

Councilmember Musser:

- Wedding Show, March 16, at the Des Moines Auditorium.
- Sports Night Fundraiser, March 23, at the Des Moines Field House.
- Thanked Pacific Middle School for allowing her to speak at the school before they went to the Future City Competition.

PRESIDING OFFICER'S REPORT

Washington State Future City Regional Competition Presentation - Pacific Middle School

Direction/Action

Motion made by Councilmember Sheckler to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition, seconded by Mayor Pro Tem Pina.

Mayor Kaplan read the Proclamation recognizing all the Pacific Middle School students who placed in the Washington State Future City Regional Competition into the record.
The motion passed 6-0.

ADMINISTRATION REPORTS

Announced to Council that the King County Landmarks Commission recognized the Des Moines Auditorium as the Best Restoration Project of 2012.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the February 28, 2013 City Council Meeting.

Item 2: DRAFT RESOLUTION 13-011 SETTING A PUBLIC HEARING; SIGN CODE AMENDMENTS – PUBLIC READERBOARDS, CHAPTER 18.42 DMMC

Motion is to adopt Draft Resolution No. 13-011 setting a public hearing on April 11, 2013 to consider Draft Ordinance 13-011 amending the Sign Code codified as Chapter 18.42 DMMC.

Item 3: DRAFT RESOLUTION 13-033 PLACING MUNICIPAL COURT JUDGE POSITION ON BALLOT

Motion is to approve Draft Resolution 13-033 providing for the submission of the position of Des Moines Municipal Court Judge to the qualified voters of the City of Des Moines for the 2013 primary and general elections, and every four years thereafter.

Direction/Action

Motion made by Councilmember Mayor Pro Tem Pina to approve the consent agenda, seconded by Councilmember Musser.

The motion passed 6-0.

NEW BUSINESS

1. DRAFT ORDINANCE 12-191, FRANCHISE AGREEMENT FOR THE ZAYO GROUP

Staff Presentation: Acting Director of Public Works Dan Brewer

Motion made by Mayor Pro Tem Pina to approve first reading of Draft Ordinance 12-191, granting a non-exclusive franchise with the ZAYO Group to construct, install, operate, maintain and repair telecommunication facilities within the public right-of-way of the City of Des Moines and move it to second reading on a date to be determined by the Mayor, seconded by Councilmember Musser.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 12-191 into the record.

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Musser.
The motion passed 6-0.

The meeting was adjourned at 7:42 p.m.

NEXT MEETING DATE

March 28, 2013 Regular City Council Meeting

Respectfully submitted,

Bonnie Wilkins
City Clerk